



**AGENDA**  
**Kentucky Workers' Compensation Funding Commission**  
**Board of Directors**  
**September 27, 2017**

- I. Call to Order - Judy Long, Madam Chair**
  - a) Recording Notice, Estée Jackson
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
- II. Minutes**
  - a) Approval of July 26, 2017 Minutes
- III. Financials - Louie Hord**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
  - a) Investment Update
  - b) Excess Funds for Equity Investments
  - c) Investment Recommendations
- V. Actuary Report – Steve Lattanzio**
- VI. 2018 Assessment Rate – Reuben Jones**
- VII. Audit & Collections Update - Renee Haddix**
- VIII. Executive Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
- IX. Other Business - Open Session**
  - a) Penalty Waivers
  - b) Personnel
  - c) Contract Update
  - d) Contract Modification
  - e) D & O Insurance
- X. New Business**
- XI. Adjournment**